

**Board Agenda**  
**Discover Downstate Illinois**  
**Board Meeting Agenda**  
**April 26,2023 at 10:30 am at Discover Downstate Office**

**Welcome and Chair's Remarks** Ronnie White

Welcome to our new board members, Bill Walker(Bond Co), Ann Schroeder(Clinton Co), Doug Knebel (Fayette Co), Beth Sandusky(Hamilton Co), Donna Coad(Jasper Co), Tabitha Meador(Marion Co), Debi Phillips and Julia Eichhorst (Richland Co), Dan Bronke(Washington Co), Daryl Hargrave and Carrie Halbert(Wayne Co)

**Call To Order:** (21 members required for quorum) – Baily Maulding

**Audit Presentation:** By Bill Dixon

**Committee Reports: Consent Agenda Items**

1. Approval of minutes – Oct 26,2022 & Jan 24,2023 Board Meetings Attachment 1
2. Executive Committee – Nov 30,2022, Jan 4, 2023, March 01,2023 & April 05,2023 Attachment 2
  - a. Oct/Nov/Dec, Jan/Feb/Mar monthly LTCB reports & Financial Statements Attachment 3
  - b. Current cash position Attachment 4
3. Other Committees
  - a. Nominating Committee - No meeting
  - b. Personnel Committee - March 30,2023 (Notes) Attachment 5
  - c. By-Laws Committee - No meeting
  - d. Finance Committee - Jan 9, 2023 Attachment 6

**Old Business**

Shirts are available and ready for pick up, for those Board Members who placed their orders. Also, if new Members or current members would like to order shirts, they are welcome too.

**New Business**

- ~ Nomination of officers – Clyde
- ~ Closed Session President/Finance Director Evaluation
- ~ Expand Sq Ft of office space.
- ~ Determine time for future board meetings due to elimination of disaster. proclamation by the governor.
- ~ OMA Training (All new members and a few existing are needed)
- ~ Team Report – Quick Overview (focus on Tourism Times) Attachment 7

**Items for Discussion for Board Members:**

- ~ Reminder to submit Statement of Economic Interest.

**Public Comments:**

**Motion to Adjourn meeting:**

**Next Board Meeting: Wednesday, July 26, 2023, at TBD**

**~ We are hosting a Food Truck Event today in the parking lot, please join us.**